ITSFiber www.itsfiber.com

Internet Voice Cloud Services IT Services Data Center Colocation DirectTV

DOCKET NO. 20220117-TP FILED 6/27/2022

DOCUMENT NO. 04314-2022 FPSC - COMMISSION CLERK

June 27, 2022

Mr. Adam Teitzman Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Re: Change of Company Name

Dear Mr. Teitzman:

Please accept this letter as an official notice that ITS Telecommunications Systems, Inc. changed from being incorporated to a Florida Limited Liability Company, ITS Telecommunications Systems, LLC, effective 12/10/2021.

Attached please find the application to change the Company's name to a LLC that was filed with the Secretary of State in Florida.

If you should have any questions regarding this letter please contact Donna Marreel at <u>dmarreel@bluestreamfiber.com</u> or me at <u>mreising@bluestreamfiber.com</u>.

Thank you for your assistance in this matter.

Sincerely Myron Reising **Chief Financial Officer**

Attachment

COVER LETTER

TO: **New Filing Section Division of Corporations**

SUBJECT: ITS TELECOMMUNICATIONS SYSTEMS, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Philip J. Kantor, Esg.

(Contact Person)

ITS TELECOMMUICATIONS SYSTEMS, LLC

(Firm/Company)

940 NW 201 Wav

(Address)

Pembroke Pines, FL 233029

(City, State and Zip Code)

pkantor@BlueStreamFiber.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Myron Resiing _at (954)752-7244 (Area Code) (Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

📕 \$150.00 Filing Fees	\$155.00 F
(\$25 for Conversion	and Certifica
& \$125 for Articles	Status
of Organization)	

iling Fees te of

□\$180.00 Filing Fees and Certified Copy

□\$185.00 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

New Filing Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

INHS11 (7/17)

<u>Articles of Conversion</u> For <u>"Other Business Entity"</u> Into <u>Florida Limited Liability Company</u>

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: ITS TELECOMMUNICATIONS SYSTEMS, INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a _____

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

FLORIDA First organized, formed or incorporated under the laws of

(Enter state, or if a non-U.S. entity, the name of the country)

JULY 24, 2970 on

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

ITS TELECOMMUNICIATONS SYSTEMS, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:_

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed	this day of <u>NOVEMBER</u> , 2021	20
<u>Signat</u>	ture of Authorized Representative of Lin	nited Liability Company:
Signati	ure of Authorized Representative:	
Printed	Name:	Title:
<u>Signati</u>	ure(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signatu	ne:	
Printed	Ire: Name: Myron Relsing	Title: Chefi Financial Officer
Signatu	ıre:	
Printed	Name:	Title:
Signatu	are:	
Printed	Name:	Title:
Signatu	ıre:	
Printed	ıre: Name:	Title:
Printed	rre: Name:	Title:
	are:	
Printed	Name:	Title:
Signatu If Direc <u>If Flori</u> Signatu	ida Corporation: re of Chairman, Vice Chairman, Director, or ctors or Officers have not been selected, an In ida General Partnership or Limited Liabil re of one General Partner. ida Limited Partnership or Limited Liabil	ncorporator must sign. ity Partnership:
Signatu	res of <u>ALL</u> General Partners.	ity Limiteu <u>ratmersmp</u> :
<u>All oth</u> Signatu	ers: are of an authorized person.	
Fees:		
	Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy:	\$25.00 \$125.00 \$30.00 (Optional)

,

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ITS TELECOMMUNICATIONS SYSTEMS, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
16001 SW Market St.	PO Box 397
Indiantown, Florida 34956	Indiantown, Florida 34956

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Arthur C. Neiwirth	
N	ame
2400 East Commercial Bi	vd, Suite 520
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale	FL 33308
City	Zin

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	
MGR	JOSEPH CANAVAN
	12409 NW 35th Street
	Coral Springs, FL 33065
AMBR	Myron Reising
	12409 NW 35th Street
	Coral Sporings, FL 33065
AMBR	Bruce Russell
	16001 SW Market St.
	Indiantown, FL 34956
AMBR	David Smollen
	188 The Embarcardero, Suite 700
	San Francisco, CA 94105
(Use attachment if necessary)	

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Myron Reising

Typed or pr	inted	name of signee
Ē	ïling	Fees
\$125.00 Filing Fee for Articles of Organi	zati	on and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)		5.00 Certificate of Status (Optional)

Articles of Conversion (continued)

ARTICLE IV (continued)

<u>Title</u>	Name and Address
<u>AMBR</u>	ORLANDO RIOS 12409 NW 35 Street Coral Springs, Florida 33065
<u>AMBR</u>	<u>RUBY EVANS</u> 16001 SW Market Street

Indiantown, Florida 34956

System: 12/ User Date: 12/ * Voided Journa # Intercompany	8/2021 1 Entry	:23:33 try	3 AM		GENERAL PO	nications Syste STING JOURNAL al Ledger	ems	Page: 2 User ID: 1	
Batch ID: Batch Comment:	11-30-2021	RE9							
Approved: Approved by: Approval Date:	No		Batch Tot Trx Total	al Actual: Actual:		\$5,610.00 3	Batch Total Trx Total (l Control: Control:	\$5,610.00 3
Journal Entry	Transac Type		Transaction Date	n Reversing Date	Document	Transaction Reference		Audit Trail Re Code	eversing Audit Trail Code
User-Define	d 1			User-Defin					
3,061	Standa	rd	11/30/2021		GJ		ject Acounting		:
	Account			Description				Debit	Credit
	6124-93-0 4011-93-0	1	02-04 04-00	Computer So A/P Blue St	ftware Exp			\$250.00	\$250.00
Total	Distribut	ions:	2				Totals:	\$250.00	\$250.00
3,062	Standa	rd	11/30/2021		GJ	BDO Digital S	oftware setup	GLTRX00000874	
	Account			Description				Debit	Credit
	2124-93-0 4011-93-0			Computer Eq A/P Blue St				\$2,405.00	\$2,405.00
Total	Distribut	ions:	2				Totals:	\$2,405.00	\$2,405.00
3,063	Standa	rd	11/30/2021		GJ	State of FL I	NC to LLC	GLTRX00000874	
	Account			Description				Debit	Credit
	6721-93- 4011-93-			Accounting A/P Blue St	Fees			\$150.00	\$150.00
Total	Distribut	ions:	2				Totals:	\$150.00	\$150.00
Total Jou	rnal Entri	es:	3						